



Endowment Fund Investment Board



Board Members

Matthew J. Haertzen, CFA
Manager of Investments

M. Dean Buffington, Chairman
William W. Deal
Gavin M. Gee
Thomas F. Kealey
Brad J. Little

William D. Mitchell
R. John Taylor
Parker G. Woodall

816 W. Bannock St., Ste. 301
Boise, Idaho 83702
Phone: (208) 334-3311
Fax: (208) 334-3786

Agenda

Endowment Fund Investment Board Meeting

Thursday, March 24, 2005

7:00 a.m. – 8:00 a.m.

Endowment Fund Conference Room – 816 W. Bannock Street, Ste 301, Boise

The Endowment Fund Investment Board has called an emergency special meeting (Idaho Code § 67-2345) to discuss personnel matters that involve the likelihood of immediate financial loss

Agenda

1. Executive Session. To consider personnel matters (Idaho Code §67-2345(1)(b))
2. Regular Session. To consider matters arising from the Executive Session